

KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

A regular meeting of the Kentucky Board Licensed Diabetes Educators was held at the Office of Occupations and Professions on June 19, 2012.

MEMBERS PRESENT

Kim Coy DeCoste, Board Chair
Larry Smith
Carrie L. Isaacs, Secretary
Carolyn L. Dennis

Occupations and Professions Staff

Julie Jackson, Board Administrator
Marcia Egbert, Board Administrator

Others

Angela Evans – Office of The Attorney
General

MEMBERS ABSENT

Dr. Mehdi Poorkay

CALL TO ORDER

A meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Board Chair Kim Coy DeCoste at 10:12 a.m. on Wednesday, June 19, 2012 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Carolyn Dennis made a motion to accept the minutes dated May 30, 2012 with corrections. The motion was seconded by Larry Smith. Motion carried unanimously.

MONTHLY FINANCIAL REPORT AND OCCUPATIONS AND PROFESSIONS REPORT

A quarterly report requested from the fiscal office was not provided at this meeting.

BOARD CHAIRMAN'S REPORT

Chair DeCoste advised the Board of her correspondence with Executive Director Bourne regarding the Board's discontentment with the change in Board Administrators immediately after the presentation of the MOA. The Board expressed dissatisfaction with staff changes that have left them with three different Board Administrators within a five month period. Ms. DeCoste advised that she inquired about a mechanism to evaluate the service provided to this Board by Occupations and Professions. Upon advisement that a mechanism is not in place, it is this Board's position that an evaluation process of Occupations and Professions services should be available. Ms. Evans advised that the evaluation process was a recommendation made in the audit of the Proprietary Education Board.

BOARD COUNSEL REPORT

Ms. Evans discussed the licensure regulation, work experience, and supervision.

OLD BUSINESS

MOA - Discussion held. Ms. Evans will draft a separate document listing the specific duties from the Office of Occupations and Professions.

NEW BUSINESS

None

TRAVEL AND PER DIEM

Carrie Isaacs made a motion to approve travel and per diem for the meeting dated June 19, 2012. The motion was seconded by Carolyn Dennis. The motion carried unanimously.

FUTURE MEETINGS

The next Board Meeting will be held July 17, 2012 from 10:00 a.m. until 3:00 p.m. at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Carolyn Dennis made a motion to adjourn the meeting. The motion was seconded by Carrie Isaacs.

The meeting was adjourned by Chair Kim Coy DeCoste at 1:30 p.m.

Respectfully Submitted:

Julie Jackson, Board Administrator